

Maria Marcela del Pilar PEREZ MONTERO

List

Type	Individual
List name	SDN (OFAC)
Programs (1)	SDNT
Date of publication	31.12.2019

Names (1)

Last name/Name	PEREZ MONTERO
First name/Name	Maria Marcela del Pilar
Full name/Name	Maria Marcela del Pilar PEREZ MONTERO
Type	Name

Addresses (4)

Street	c/o AERONAUTICA CONDOR DE PANAMA, S.A.
Country	Panama
Full address	c/o AERONAUTICA CONDOR DE PANAMA, S.A., Panama

Street	c/o AGROESPINAL S.A.
City	Medellin
Country	Colombia
Full address	c/o AGROESPINAL S.A., Medellin, Colombia

Street	c/o GRUPO FALCON S.A.
City	Medellin
Country	Colombia
Full address	c/o GRUPO FALCON S.A., Medellin, Colombia

Street	c/o AGROGANADERA LOS SANTOS S.A.
City	Medellin

Country	Colombia
Full address	c/o AGROGANADERA LOS SANTOS S.A., Medellin, Colombia

Birth data (2)

Birthdate	1959-05-29
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Place	Bogota, Colombia
Country	Colombia

Identification documents (1)

Type	Cedula No.: 41750752
Country	Colombia

Historical data

No records

Updated: 29.10.2025. 04:16

Sanctions list data updated: 24.02.2025. 17:16

The Sanction catalog includes Latvian, United Nations, European Union, United Kingdom and Office of Foreign Assets Control and Canada subjects included in sanction list.